

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 20 AND 23, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 20, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

There were no public comments offered.

**APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**By unanimous vote, the preliminary agenda was approved as published.**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$ 548,688.49
Vouchers:	\$ 1,050,481.33
Electronic funds transfers:	\$ 228,642.30
Payroll:	\$ 648,711.01
Minutes:	None presented

**Current Use Planning & Community Development**

- Resolution C-97-16 (PLG-010-16) Declaration that Purchase of Pictometry Online Mapping Software is a Sole Source Purchase Exempt from Competitive Bidding
- Purchase Order No. 5949 and Agreement with Pictometry International Corp for software purchase through a WA State Department of Fish and Wildlife Grant Agreement. Grant No. 15-03127; Amount: \$28,616.63 (RM-PLAN-2016-310)
- Resolution C-98-16 (PLG-009-16) Declaration that Purchase of Latitude Geographics' Geocortex Essentials Software and Maintenance is a Sole Source Purchase Exempt from Competitive Bidding

**Public Works - County Roads**

- Contract/Contract Bond – Island Asphalt and Sitework, Inc.; CDP 16-02/JL00580-0001, Surf Paradise Outfall. Amount: \$90,690 (RM-PW-2016-285) (PW-1620-131)
- Contract/Contract Bond – Carmen's Construction, LLC; CDP 16-04/JL 00575-0001, Sandy Point Outfall; Amount: \$124,490.40 (RM-PW-2016-286) (PW-1620-132)
- Resolution C-99-16 (R-45-16) Approving Plans and Specifications and Authorizing Call for Bids for 2016 Crescent Harbor – City of Langley Fed-Aid Roadway Preservation-Whidbey Island; CRP 16-03/JL 01117-0304 and 01118-0403 (RM-PW-2016-251)(PW-1620-117)

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- Local Agency Federal Aid Prospectus – County Guardrail Project; CRP 15-03/JL 00436-0203; Update project on construction funds

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-100-16 Designating September 24, 2016 as Children’s Day in Island County

**ACTION TAKEN:**

**By unanimous vote, Resolution C-100-16 Designating September 24, 2016 as Children’s Day in Island County was adopted.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

At 10:12 a.m. Commissioner Hannold adjourned Regular Session until Thursday, September 23 at 2:00 p.m. for continued Budget Workshops.

REGULAR SESSION RECONVENED – SEPTEMBER 23, 2016 – BUDGET WORKSHOPS

At 2:00 p.m. the September 20 adjourned meeting was reconvened for continued Budget Workshops. Department Heads providing their respective program reports were John Kent, IT Services Director; Tim Lawrence, WSU Extension Director; and Larry Van Horn, Facilities Management Director.

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There being no further business to come before the Board the meeting adjourned at 4:21 p.m. following Budget Workshops. The Board will meet next in a Special Session Budget Workshop on September 26, 2016 at 10:00 a.m. and in Regular Session on September 27, 2016 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board